

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
August 10, 2005**

The Board of Directors of Maricopa County Library District, Arizona convened in Formal Session at 9:00 a.m., August 10, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Juanita Garza, Minutes Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

There were no minutes to approve at this meeting.

**PERSONNEL AGENDA**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve the Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**DONATION**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve the acceptance of donations of cash from the Friends of the Libraries and customers of the district in the amount of \$1,353.55 and material valued at \$1,653.94 to the Library District's branches. Approve the amendment to the budget increasing revenues and expenditures in the amount of \$1,353.55. (C6505018000) (ADM2800-003)

**IGA WITH TOWN OF GILBERT FOR LIBRARY SERVICES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (5-0) to approve an intergovernmental agreement (IGA) between the Maricopa County Library District and the Town of Gilbert for operation of the Southeast Regional Library, located at 775 N. Greenfield Road, and Gilbert Branch #2 in Gilbert, Arizona. The term of this agreement shall be for five years commencing on July 1, 2006. Each year, the Town of Gilbert's percentage of operating costs for the Southeast Regional Library shall increase until the Town is paying 100% by the fifth year. The Town shall reimburse full costs of operating Gilbert Branch #2. The agreement may be renewed for additional five-year terms. In FY 2005-06, the Town shall provide \$500,000 to the Library District to undertake improvements at the Southeast Regional Library. Approve the amended budget for FY 2005-06, increasing revenues and expenditures in the amount of \$500,000. (C6506002200)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board